GAS 245B DC Custody TSR (Rev. 04/20) Judgment in a Criminal Case

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115	alstrict court
	AUGUSTA DIV.

UNITED STATES DISTRICT COURT

20 AUG 13 AH 10: 47

			DIVISION		21
	TES OF AMERICA v.)	JUDGMENT IN	A CRIMINAL CASE ST.	OPGA.
<u>Christophe</u>	er William Partin)	Case Number:	1:19CR00091-1	
)	USM Number:	19124-021	
)			
THE DEFENDANT:			William J. Sussman Defendant's Attorney		
□ pleaded guilty to Counts	1 and 3.				
pleaded nolo contendere	to Count(s) which wa	s acc	epted by the court.		
☐ was found guilty on Cour	nt(s) after a plea of no	ot gui	ilty.		
The defendant is adjudicated	guilty of these offenses:				
Title & Section	Nature of Offense			Offense Ended	Count
21 U.S.C. § 841(a)(1), 21 U.S.C. § 841(b)(1)(A)	Possession with intent to distribute methamphetamine (actual)	50 gi	rams or more of	January 11, 2019	1
18 U.S.C. § 922(g)(1), 18 U.S.C. § 924(a)(2)	Possession of a firearm by a prohib	ited p	person	January 11, 2019	3
The defendant is sente Sentencing Reform Act of 19	enced as provided in pages 2 through 184.	·	7 of this judgment.	The sentence is imposed pursuan	nt to the
☐ The defendant has been for	ound not guilty on Count(s)				
☑ Count 2 is dismissed as	to this defendant on the motion of th	e Uni	ited States.		
or mailing address until all	defendant must notify the United Stat fines, restitution, costs, and special st notify the Court and United States	asses	ssments imposed by this	s judgment are fully paid. If or	
			August 10, 2020 Date of Imposition of Judgment	in /	
		<u>-</u>	Jakat,	HELL	
	. (ignature of Judge		
			. RANDAL HALL, CI INI TED STATES DIS		
		S	SOUTHERN DISTRIC	T OF GEORGIA	
		17	lame and Title of Judge	7 8	

Date

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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 121 months. This sentence consists of terms of 121 months as to Count 1 and 120 months as to Count 3, to be served concurrently. This sentence shall be served consecutively to any revoked term of supervised release in Docket Number 1:14CR00102-001

		10xt00102 001.					
	It is firs suc his	st, Jesup, Georgia, second, or With a designation. Further, it is re	nt be desig illiamsburg commende program of	nated, Sout d that subst	to the aph Caroli the defearance ab	opropria na, thir endant b	Prisons: te Bureau of Prisons facility in Estill, South Carolina, d, subject to capacity or any other regulation affecting e evaluated by Bureau of Prisons officials to establish ment and counseling, including the Residential Drug
	Th	e defendant is remanded to the c	ustody of t	he Un	ited Stat	es Mars	hal.
	Th	e defendant shall surrender to th	e United St	ates N	1arshal 1	or this	listrict:
		at[□ a.m.		p.m.	on	•
		as notified by the United State	s Marshal.				
	The	e defendant shall surrender for s	ervice of se	ntenc	e at the i	nstituti	on designated by the Bureau of Prisons:
		before 2 p.m. on					·
		as notified by the United State	s Marshal.				
		as notified by the Probation or	Pretrial Se	rvices	Office.		
					RET	J RN	
I have	execut	ted this judgment as follows:					
	Defe	ndant delivered on					to
at			, with a	certif	ied copy	of this	judgment.
							UNITED STATES MARSHAL
						Ву	
							DEPUTY UNITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: 5 years. This supervised release consists of terms of 5 years as to Count 1 and 3 years as to Count 3, to be served concurrently.

MANDATORY CONDITIONS

۱.	You must not commit another federal, state, or local crime.
2. 3.	You must not unlawfully possess a controlled substance. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
	☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (Check, if applicable.)
4. 5.	☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (Check, if applicable.) ☐ You must cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
5. 5. 7.	You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) a directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (Check, if applicable.) You must participate in an approved program for domestic violence. (Check, if applicable.)
You	must comply with the standard conditions that have been adopted by this court as well as with any other conditions

on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from 3. the court or the probation officer.
- You must answer truthfully the questions asked by your probation officer. 4.
- You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living 5. arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e. anything that was 10. designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as a nunchakus or tasers).
- You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without 11. first getting permission from the court.
- If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may 12. require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified that person about the risk.
- You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the con-	litions specified by the court and has provide me with a written copy of this judgment
containing these conditions. For further information	n regarding these conditions, see Overview of Probation and Supervised Release
Conditions, available at: www.uscourts.gov.	
Defendant's Signature	Date

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SPECIAL CONDITIONS OF SUPERVISION

- 1. You must submit to substance abuse testing to determine if you have used a prohibited substance. You must not attempt to obstruct or tamper with the testing methods.
- 2. You must provide the probation officer with access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office.
- 3. You must submit your person, property, house, residence, office, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, to a search conducted by a United States probation officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition. The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.
- 4. A curfew is imposed as a special condition of supervised release. You must comply with the conditions of a curfew from 10:00 p.m. until 6:00 a.m. for the period of supervision. During this time, you will remain at your place of residence at all times and shall not leave except when such leave is approved in advance by the probation officer.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments.

TOTA	LS	Assessment \$100	Restitution N/A	<u>Fine</u> \$2,000	AVAA Assessment* N/A	N/A		
	The determination of restitution is deferred until will be entered after such determination.				. An Amended Judgment in a Criminal Case (AO 245C)			
	The	defendant must make r	estitution (including	community restitu	tion) to the following payees in	the amount listed below.		
	in th	e defendant makes a pa e priority order or perc before the United State	entage payment colu	payee shall receive umn below. Howe	an approximately proportioned power, pursuant to 18 U.S.C. § 366	payment, unless specified otherwise 4(i), all nonfederal victims must be		
<u>Name</u>	of P	ayee	Total Loss***	<u>*</u>	Restitution Ordered	Priority or Percentage		
TOTA	LS	:	S	\$_				
	Rest	itution amount ordered	pursuant to plea agr	reement \$				
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).							
	The	court determined that t	he defendant does no	ot have the ability	to pay interest and it is ordered t	hat:		
[the interest requiremen		-	restitution.			
[the interest requiremen	t for the	e 🗌 restitu	tion is modified as follows:			
* Am	, 1717	sky and Andy Child Do	rmography Victim A	scietance Act of 2	018 Pub I No 115-200			

^{*} Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

^{**} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

^{***} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Hav	ing a	issessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	\boxtimes	Lump sum payment of \$ 100 due immediately, balance due
		□ not later than, or □ in accordance □ C, □ D, □ E, or □ F below; or
В		Payment to begin immediately (may be combined with C, D, or F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
		While in the custody of the Bureau of Prisons, the defendant shall make payments of either quarterly installments of a minimum of \$25 if working non-UNICOR or a minimum of 50 percent of monthly earnings if working UNICOR. Upon release from imprisonment and while on supervised release, the defendant shall make minimum monthly payments of \$50 over a period of 40 months. Payments are to be made payable to the Clerk, United States District Court.
imp	rison	ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial ibility Program, are made to the clerk of the court.
The	defe	endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	D	oint and Several efendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
	Tl	he defendant shall pay the cost of prosecution.
	Tl	he defendant shall pay the following court cost(s):
	Tl	he defendant shall forfeit the defendant's interest in the following property to the United States:
Payı (5) f	ment fine i	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, interest, (6) community restitution, (7) JVTA Assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.